

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-25 16:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae919dc7dedc2a9902451171f2191125562e7017</u>
TOTAL RECEIVED	55.286754131594122441 MATIC
	22.85 USD
TOTAL SEND	45.727703334138915636 MATIC
	18.89 USD




Token	Balance
MATIC	9.559050797455208581 MATIC
	3.95 USD
droppradar.site stETH	1.000000000000000000 adar.site)
Airdrop	
! USDT...	3,000 ds!
!SNXPool.com	518.7500000000000000 wSNX
USDT	10,000 \$USDT ·airUSDT.net
! ZKSYN.CO	50,000 d.
# stETHERS.COM	1 rds
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
RareTrx.xyz	8,888.000000 RareTrx.xyz

Token	Balance
Gemradar.site	3,763.000000000000000000 Gemradar.site)
zkVoter	2 Voter
OARTONFT	1 Omni Owl
lens Handles	1 lens
Guild Credential	1 GUILD
2000\$ Reward	N/A drop-usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5000 BUSD Voucher	N/A NFT Giveaway Round
REVOLUTION	N/A REVOLUTION
CrashBonanza	N/A BONANZA
\$1000 USDT Airdrop	N/A vip
ðŸŽ•	N/A Reward at usdt-nft.com
\$1000 Rewards	N/A 1000-rewards.com
5000 USDC	N/A NFTVoucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 13:13:53	<u>0x78c182976931841b6e4e</u> <u>0a544c8097956dccccdfb</u> <u>e440f70c7a4167cb05e9cb</u>	- 25.0000000000000000 000 MATIC  21.28 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-09 13:13:53	<u>0x78c182976931841b6e4e0a544c8097956dccccdfbe440f70c7a4167cb05e9cb</u>	- 0.0042321600000000 00 MATIC  0.00 USD	✓
3	2024-02-09 13:13:53	<u>0x78c182976931841b6e4e0a544c8097956dccccdfbe440f70c7a4167cb05e9cb</u>	- 0.0022628120478981 12 MATIC  0.00 USD	✓
4	2024-02-09 13:12:03	<u>0xc576e49df2b05425490c678170f11a05d3bc5a4f0c014dec1dcda769e355f400</u>	+ 29.383087331238062 490 MATIC  25.01 USD	✓
5	2023-11-07 08:34:38	<u>0x0157276b9de2a918a8d0837652f56c73c57c34ac087bbab4475f606d1b06b27a</u>	- 2.0000000000000000 00 MATIC  1.42 USD	✓
6	2023-11-07 08:34:38	<u>0x0157276b9de2a918a8d0837652f56c73c57c34ac087bbab4475f606d1b06b27a</u>	- 0.0127345897075633 60 MATIC  0.00 USD	✓
7	2023-11-07 08:34:38	<u>0x0157276b9de2a918a8d0837652f56c73c57c34ac087bbab4475f606d1b06b27a</u>	- 0.0686380027173148 22 MATIC  0.04 USD	✓
8	2023-09-27 01:34:42	<u>0x3c9e87cbf21ee7da7d618a98d57d8b0a214153dcf313876d05de28c502b5466c</u>	- 7.9690390219511959 56 MATIC  4.04 USD	✓
9	2023-09-27 01:34:42	<u>0x3c9e87cbf21ee7da7d618a98d57d8b0a214153dcf313876d05de28c502b5466c</u>	- 0.0199100601119758 32 MATIC  0.01 USD	✓
10	2023-09-27 01:34:42	<u>0x3c9e87cbf21ee7da7d618a98d57d8b0a214153dcf313876d05de28c502b5466c</u>	- 0.0064636724815663 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-27 01:31:16	<u>0x1c13fc23f20e41517bdb</u> <u>4266d3ed912ee46fa9f911</u> <u>6f433805d5367648454b9c</u>	- 10.616512316087890 255 MATIC  5.39 USD	✓
12	2023-09-27 01:31:16	<u>0x1c13fc23f20e41517bdb</u> <u>4266d3ed912ee46fa9f911</u> <u>6f433805d5367648454b9c</u>	- 0.0207509548782948 83 MATIC  0.01 USD	✓
13	2023-09-27 01:31:16	<u>0x1c13fc23f20e41517bdb</u> <u>4266d3ed912ee46fa9f911</u> <u>6f433805d5367648454b9c</u>	- 0.0071597441552121 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 23:36:21	<u>0x13979a394087e05a4045</u> <u>2c433fcfc726d893d45220</u> <u>d6a14decab7d6fb3575009</u>	+ 25.903666800356059 952 MATIC  16.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:16:55	<u>0xfc73916c98a6446ae901</u> <u>90fc4792ffafca81d937fc</u> <u>cd5a570d2ee837712189d8</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-06-13 00:41:15	<u>0xc45ef062ab5ccb391488</u> <u>8fc94fb8cf1427d70bab7e</u> <u>87fc4a68a1b371a257c047</u>	+ 30,513 d.	✓
3	2024-04-29 02:34:24	<u>0xc7cc83ec2f804dd2bb49</u> <u>3b4842a5127e5941985101</u> <u>850ac8ad7f2b7362a0f5c3</u>	+ 5 Visit steth.cc to swap Reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 21:19:01	<u>0xd688c781326bae6cff6d</u> <u>13b1b8e1593601d0fb60bb</u> <u>f419b06b9d3a0e4153f5aa</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-02-25 13:37:45	<u>0x7db502c201f4e01bcaf8</u> <u>6a050f134c1a7b2605d3e0</u> <u>5c37bcf2ce32607f271dd9</u>	+ 3,000 ds!	✓
6	2024-02-24 09:08:50	<u>0xd5fa0cbf851567e69bc5</u> <u>36e2acdc14178a6c527bca</u> <u>588f34315257f9c2faffa8</u>	+ 55,401.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
7	2024-02-10 01:43:14	<u>0xc9cd06a8d9657d370c01</u> <u>46b8a3be4a3d930d33e8fd</u> <u>508253ce002ad01af405f6</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
8	2024-02-09 13:14:03	<u>0x62c28f598276f68db4e5</u> <u>5695215c59a14e0201d77e</u> <u>d5ca729db1fc4857b89eb8</u>	+ 5,000 \$USDT ðjLð·lðæ!·airUSDT .net	✓
9	2024-02-09 13:12:21	<u>0x6a36a1b64b0b6fc057da</u> <u>9e006628408feae92d0b10</u> <u>66b944e5be3606bb7bf487</u>	+ 1 rds	✓
10	2024-02-02 17:36:39	<u>0x13685d512370855ec340</u> <u>51694de3e09648c4e1274e</u> <u>d9b079299bcd0349776c97</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
11	2024-01-31 18:59:46	<u>0xa7d93f387069bf85372a</u> <u>a2172e0d6e67b0719452ec</u> <u>1ca13c2733be61fbc25e5</u>	+ 1.0000000000000000 00 adar.site)	✓
12	2023-11-11 10:19:13	<u>0x48c408c67a732260e578</u> <u>bfd94b96e50990b4fd0145</u> <u>b1bb1baf1a01e224ed218d</u>	+ 8,888.000000 RareTrx.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-11 10:19:13	<u>0x6bc1e13b1ac2867cdf92af879de4d3ecf0c4acff55c286e82b0304f270c4865a</u>	+ 8,888.000000 RareTrx.xyz	✓
14	2023-09-27 15:33:55	<u>0xa404c6f2b91d45da4bd288e48da65c9555eabd2148febae5fa5f2c3d02f73b09</u>	+ 518.75000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 13:13:53	<u>0x78c182976931841b6e4e0a544c8097956dccccdfbe440f70c7a4167cb05e9cb</u>	+ 1 lens	✓
2	2023-11-07 08:34:38	<u>0x0157276b9de2a918a8d0837652f56c73c57c34ac087bbab4475f606d1b06b27a</u>	+ 1 GUILD	✓
3	2023-10-15 04:20:46	<u>0x334d5e430e6c290f356c1f493ae23c8ae938bd576f309bfecbfaea0e6d916929</u>	+ 1 Voter	✓
4	2023-09-27 01:26:52	<u>0x6d742db73d2d4417d3ae8e4bbc206580375c2e96018569dbe44ec4dd1b369093</u>	+ 1 Voter	✓
5	2023-09-27 01:07:46	<u>0xeafed22cddb8029fa6c99addfbc6bf5e83acd74f0b8425c7cb8d78f6d6c22f84</u>	+ 1 Omni Owl	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:10:06	<u>0x70976345d6abe24d2a00c63c54b1c4280e4aba4b48ea54ee1413606d6dd06874</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-03 12:09:12	<u>0xc75ead98b90b7fd7c359b7dc17853d0768b7551d48946dbd04e52b2465019220</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-25 23:10:53	<u>0x4c5cc6ba4adbb6fb1965766bd2b95c3f32189b9c73ee45ec47c57074976fe6d1</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
4	2024-06-25 23:10:29	<u>0x49af3d7e5ee4ef57362ac8aa4809af3e8a1a82bdc2d54cf065b1fae9b159feba</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-02-25 10:04:00	<u>0x038aaffc82969984f5c0425c1f62f11397eac0784f0b08474f47c6217101efad</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 06:57:03	<u>0x05a534ef045098fc387c24948e4676e3964ce1f64e573956c7158d8cd3791b6a</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-02-09 13:08:39	<u>0x5114f6246368d53e618984610dc97b702af0c1ee7b1386775cb1673fc3d21318</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-09 13:08:39	<u>0x98dcadbe7df97ad0255f53c198e7497c492cc5b6c106157a24c97d99bf169ac4</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-20 08:59:42	<u>0x4b6642405629b43bb83ef81de364579821be4eb04761a8e5e9311e8af1fa5b4d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-19 20:13:28	<u>0xcd079461e42ba7a0e5109fe32c79c4532965de0e8fafe7923c3dff88eec2bc8b</u>	+ 1 BONANZA	✓
11	2024-01-19 15:53:49	<u>0xa2412ff3b46ef78e242d9ea8368da9bda1c83e76fd71cc63eddc94180051cc7a</u>	+ 1 1000usdc.top	✓
12	2024-01-19 15:53:49	<u>0xe9a514a5ee354a15effb712da4591f97908d67a0853eefb3b25832c8f5473ae9</u>	+ 1 3000usdt.cc	✓
13	2023-11-12 06:59:53	<u>0x8c68be318d3eb773338bd717e27b2575142a40c6ed6302af5492d61c94684ec2</u>	+ 1 dt.org	✓
14	2023-11-07 08:35:00	<u>0xb88b75dfddd5d86da68e6595ea3493b5c8d5944a3041cb60b83815dcfb80d3d5</u>	+ 1 vip	✓
15	2023-09-27 01:16:46	<u>0x2fc367fb46a63bfe0e66f235a10f5bfd464d7dc103b76bff2dea8622b7e7066d</u>	+ 1 NFT Giveaway	✓
16	2023-09-27 01:16:28	<u>0x15682f0b4eae8ccf8a2f13d49179021117cbee56cf d1211432f579c9f0622628</u>	+ 1 NFT Airdrop	✓
17	2023-09-27 01:11:48	<u>0xd97df03f0ff3307dce6d5704d0037c748bc789fb0621602991404126f4a7ec60</u>	+ 1 NFT Airdrop	✓
18	2023-09-27 01:11:44	<u>0x7545645696ddcd82ca28a970573a41876d39c361956f98afd546502d7b3262f8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 01:10:02	<u>0x461b51b52b9fdb2b22c338f85c5f5a1959647fbf5ed0b83692cb9a077a01ac11</u>	+ 1 1000-rewards.com	✓
20	2023-09-18 00:56:28	<u>0xe80e765983ee0550cb371f4d8964dd4751b8c239ddb9129d98d3d432b75713bf</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-31 01:10:56	<u>0x44386de8c9ffc74ecaa5b1a7e8c2e5ea358ff144bd28f3d039d1269c8399406f</u>	+ 1 drop-usdt.xyz	✓
22	2023-08-31 01:02:02	<u>0x78b01f004f727d2b172a7df96b8916ca0038ee01c086c469b90eef9a7faf87f9</u>	+ 1 Weekly Giveaways	✓
23	2023-08-15 23:40:27	<u>0x10e690651b076f6b9739f8b9f8550c35b1397c2d3605deaf4fccf773ffde671e</u>	+ 1 NFTVoucher	✓
24	2023-08-15 23:36:17	<u>0x524fa1b8044b61a8b50da3dcba06217267eb0ace6d6ef01443a3b29a3198642a</u>	+ 1 drops-reward.xyz	✓
25	2023-08-06 15:21:12	<u>0xc151875abb2ac06bd01e113f469246c09a8a6548268f20837eb43290a4510ac3</u>	+ 1 STAX	✓
26	2023-08-02 14:40:29	<u>0x8ac4fc4c3d00ca7a17c13bd890d18c396a97aaa648522ebe9956e71e4780eaf8</u>	+ 1 AVALANCE NETWORK	✓
27	2023-08-01 22:56:00	<u>0x533f8c12ffa14418ea10792e3bfd995c765d637319942d9006c7e9fbf888675e</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-28 10:47:32	<u>0x57573160c8057a83c76a</u> <u>a37ed2e6babe4b2f842e82</u> <u>5a00fc5d72c8a210f289d0</u>	+ 1 REVOLUTION	✓
29	2023-07-26 17:07:34	<u>0x98dce852a264e895ec2f</u> <u>81af236efc3eb5c9d616bc</u> <u>a620c2bacc44fe83f1cbe9</u>	+ 1 dYdX Event	✓

* USD values displayed at the time of transaction

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